|| SHREE ||



285, PRINCESS STREET, JHAVAR HOUSE, 2ND FLOOR, MUMBAI - 400 002. • PHONE : 022-4976 4268 E-mail : dcotex1987@gmail.com / accounts@dcl.net.in Website : www.dcl.net.in CIN : L51100MH1987PLC042280

December 29, 2023

To,

The Bombay Stock Exchange Ltd

Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 512485

Sub: Intimation regarding Issue of Duplicate Share Certificates and Letter of confirmation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our intimation to the stock exchange dated 21st August, 2023, the Company has received the enclosed intimation email from our RTA - M/s. Bigshare Services Pvt Ltd on 28th December, 2023, regarding the approval of the request for issue of duplicate share certificates the details of which are given below.

Folio No	Name		Old Certificate No.	New Certificat e No.	Distinctive No.	No. of Shares
0000113	Yogesh Ved	Govinddas	12113	24169	3150251 - 3150500	250

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation (LOC) will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Kindly place the same on your record.

Thanking You. Yours Faithfully, For Dhanlaxmi Cotex Limited

Mahesh S. Jhawar (Whole Time Director) DIN: 00002908 Place: Mumbai



Encl: a/a



Issuance of duplicate share certificate Intimation-Unit -DHANLAXMI COTEX LTD-0000113-DD10

bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

To: msj@dcl.net.in, accounts@dcl.net.in, dcotex1987@gmail.com

Thu, Dec 28, 2023 at 6:37 PM

Cc: bssduplicate@bigshareonline.com, bss.transactions@bigshareonline.com, shwetas@bigshareonline.com

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of DHANLAXMI COTEX LTD in lieu of the lost misplaced original Share Certificate(s) as per the details below

YOGESH GOVINDDAS VED JT1- JT2-	0000113	12113	24169	3150251-3150500	250	
Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares	

We are considering the date of issue of certificate as 28/12/2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.